

EAST WINDSOR POLICE COMMISSION

REGULAR MEETING: January 10, 2018

East Windsor Town Hall
11 Rye Street, Broad Brook, CT 06106

1. CALL MEETING TO ORDER AND ATTENDANCE:

Meeting was called to order at 7:00 pm by Chairman Leach. Commissioners Hayes, Burns, and Long were present. Also present was Chief Edward DeMarco Jr. Present in the audience were Detective Sergeant Matt Carl, Mr. David DeOlivera, Mr. Johnathan McGlynn, and Mr. Matthew Russo.

2. ADDED AGENDA ITEMS:

MOTION made by Commissioner Burns to add Agenda #5, Unfinished Business: 10 mph South Road speed sign request.

SECONDED by Commissioner Hayes.

VOTED IN FAVOR: Commissioners Hayes/Burns/Long

ALL THOSE VOTING, VOTE IN FAVOR. MOTION CARRIED.

MOTION made by Commissioner Hayes to add Agenda #7, New Business: FY 18/19 budget proposal for the East Windsor police department.

SECONDED by Commissioner Burns.

VOTED IN FAVOR: Commissioners Hayes/Burns/Long

ALL THOSE VOTING, VOTE IN FAVOR. MOTION CARRIED.

3. PREVIOUS MEETING MINUTES:

The minutes from the December 13, 2017, regular meeting were reviewed by all commission members. **MOTION** made by Commissioner Burns to accept the regular meeting minutes of 12/13/2017.

SECONDED by Commissioner Long.

EXCUSED: Commissioner Filipone

VOTED IN FAVOR: Commissioners Hayes/Burns/Long

ALL THOSE VOTING, VOTE IN FAVOR. MOTION CARRIED.

4. BUDGET AND EXPENDITURES:

A) Police Department – Monthly Billing: **MOTION** made by Commissioner Long to accept the monthly billing, to include Animal Control (there were no bills for Animal Control), in the total amount of \$9,288.11.

SECONDED by Commissioner Hayes.

VOTED IN FAVOR: Commissioners Hayes/Burns/Long

ALL IN FAVOR, MOTION CARRIED.

B) Police Department – Financial Statement: MOTION made by Commissioner Long to approve the monthly financial statements.

SECONDED by Commissioner Hayes.

VOTED IN FAVOR: Commissioners Hayes/Burns/Long

ALL IN FAVOR, MOTION CARRIED.

C) Police Commission – Monthly Billing: MOTION made by Commissioner Long to approve the monthly billing as of 12/31/17 in the total amount of \$140.67.

SECONDED by Commissioner Hayes.

VOTED IN FAVOR: Commissioners Hayes/Burns/Long

ALL IN FAVOR, MOTION CARRIED.

D) Police Commission – Financial Statement: MOTION made by Commissioner Long to accept the police commission monthly financial statement dated 12/31/2017 as submitted.

SECONDED by Commissioner Hayes.

VOTED IN FAVOR: Commissioners Hayes/Burns/Long

ALL IN FAVOR, MOTION CARRIED.

5. UNFINISHED BUSINESS:

Chief DeMarco does not believe we can get the 10 mph speed sign request for South Road through to the DOT based on the study. His recommendation is for a 15 mph speed limit sign. A discussion ensued.

MOTION made by Commissioner Hayes to establish a 15mph speed sign to be requested through the Department of Transportation.

SECONDED by Commissioner Long.

VOTED IN FAVOR: Commissioners Hayes/Burns/Long

ALL THOSE VOTING, VOTE IN FAVOR. MOTION CARRIED.

6. TRAFFIC AUTHORITY:

None.

7. NEW BUSINESS:

Chief DeMarco covered the FY 18/19 police department budget line by line. It is a .99% request (less than 1%). The Capital Purchases line went up because the department is asking for two new tasers. The equipment we currently have is antiquated and not working properly; the shift needs to be covered with them at all times. Furthermore, the new cartridges/guns do not integrate with the old equipment. A discussion ensued. Chief DeMarco ended with - it's a very reasonable budget that does not impact the services that we provide to the community today.

MOTION made by Commissioner Hayes to approve the proposed budget for the East Windsor police department FY 2018/2019 to go to the Board of Finance.

SECONDED by Commissioner Long.

VOTED IN FAVOR: Commissioners Hayes/Burns/Long

ALL IN FAVOR. MOTION CARRIED.

8. COMMUNICATIONS:

None.

9. MONTHLY REPORTS:

Chairman Leach stated a resident asked about blinking stop signs at the intersection of Windsorville Road and Main Street. Chief DeMarco stated the current grant money will not cover any more stop signs. If there is any future grant money that would be the first location they would request stop signs for.

10. PUBLIC INPUT – Comments and Discussion (5 minutes maximum time per subject)

None.

11. EXECUTIVE SESSION:

MOTION made by Commissioner Burns to enter into Executive Session at 7:27 pm to include Chief DeMarco momentarily, then interviews for position of Police Officer without Chief DeMarco.

SECONDED by Commissioner Long.

VOTED IN FAVOR: Commissioners Hayes/Burns/Long

ALL IN FAVOR, MOTION CARRIED.

MOTION made by Commissioner Long to end Executive Session at 8:34pm

SECONDED by Commissioner Hayes.

VOTED IN FAVOR: Commissioners Hayes/Burns/Long

ALL IN FAVOR, MOTION CARRIED.

MOTION made by Commissioner Long to make a conditional offer to hire Johnathan McGlynn contingent upon successful completion of background check and processing. In the event of unsuccessful completion, we authorize Chief DeMarco to contact Chairman Leach and move on to candidate David DeOlivera for conditional hiring.

SECONDED by Commissioner Hayes.

VOTED IN FAVOR: Commissioners Hayes/Burns/Long

ALL IN FAVOR, MOTION CARRIED.

12. ADJOURNMENT:

MOTION made by Commissioner Burns to adjourn the meeting at 8:44 pm.

SECONDED by Commissioner Hayes.

VOTED IN FAVOR: Commissioners Hayes/Burns/Long

ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Judith Tweedlie - EWPC Recording Secretary